

Sandwich Community Fire Protection District

Agenda

September 11, 2018

7:00 P.M.

Call to Order / Pledge of Allegiance

Review, Correct and Approve Previous Meeting Minutes

Treasurer's Report

- Approve travel/meal expenses

Correspondence

Attorney's Report

Chief's Report

Old Business

- Approve Trustee appointment to fill vacancy
- Approve Ride a Long policy
- Approve disposal of surplus semi trailer
- Approve amended purchase of 3 narcotics security cabinets
- Approve meeting night change from second Tuesday to second Thursday of each month starting in November
- Discussion on apparatus downsizing and replacement for 471/475

New Business

- Personnel Business
 - Approve hiring of new Cadet/Recruit Firefighters
- Equipment Purchase Requests
 - Approve wireless headsets for Truck 481
- Training Requests
 - Approve Advanced Technician Firefighter and EMS Lead Instructor requests as presented
- Midland State Bank CD Maturity
- Approve renewal of District Secretary's Notary
- Approve final mortgage payments on Station 1
- Approve Presentation Letter for 2017-2018 District Audit
- Discussion and approval for EMS billing rates
- Discussion and approval of COM ED Energy Efficiency Program for Station 1 and 2 Lighting
- Discussion on donating safety trailer to MABAS 14
- Approve legal notice for snow plowing and salting for Station 1